EDC MINUTES APRIL 26, 2011

Item 1 call to order

Called to order at 8:00 am Attendance: Rick Hess, Steve Reith, Jeff Lambeth, Nick Penka. Mayor Aaron Kruse; Guest; Dr. Bill Cooper and Dan Watson.

April EDC Meeting minutes were review and approved by a motion duly seconded and a unanimous vote of ayes by the Board.

Item 2 nomination of EDC member until October 2012

Nick introduced Dr. Will Cooper as a potential EDC Member. Mr. Cooper introduced himself to the group. Steve Reith motioned for acceptance of Mr. Cooper to the EDC, Nick Penka seconded the motion and all members approved by vote the nomination. Mr. Hess was asked to move the nomination to the city for final approval.

Item 3 update concerning economic development in city

Mr. Hess updated the EDC on a new business that opened in the City of Battlefield. Bilbo's Earth Store recently opened at 4032 W Lark next to Dollar General. No updates on M and FF construction were available.

Item 4 discussion on EDC website

Nick introduced Mr. Dan Watson of Business Solutions. Mr. Watson has agreed to assist the EDC with the creation of link specific for the EDC added to the City of Battlefield's website. The EDC plans to provide potential and current businesses of Battlefield a tool to make it easier to do business in the City via the web. Items such as how to open a business in Battlefield, Map of City and specific Zones such as commercial, residential, etc;, forms/applications for new business, City stats, etc. EDC members will review other community websites and study how they are utilizing the web as a tool for businesses and provide examples at the next EDC meeting.

Item 5 budget

Board discussed 2011-2012 EDC budget. Mr. Penka will have totals to City Clerk before May 15th.

Item 6 adjournment

Meeting was adjourned at 9:00 am by a motion duly seconded and a unanimous vote of ayes. Next EDC meeting will be May 17th, 8:00 a.m. at Battlefield City Hall.

	Nick Penka, Chairman	Date
ATTEST:		
	City Clerk	Date